

**SPECIAL MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
September 19, 2017
8:30 a.m.
Village Hall Annex
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - Special Meeting of July 31, 2017
4. Correspondence
 - None
5. Public Comment
6. Unfinished Business
 - Approval of written decision, affirming disciplinary action by Chief Mee involving Officer Duda appeal.
7. New Business
 - Review and approval of Probationary Period status recommendation for Officer K. Lawson.
 - Certification of Police Officer Interim Eligibility List for the period September 19, 2017 through September 19, 2019.
8. Executive Session
9. Adjournment

**Next meeting of the Board of Police Commissioners:
TBD**

**MINUTES OF SPECIAL
MEETING
BOARD OF POLICE COMMISSIONERS
VILLAGE OF EAST DUNDEE
KANE COUNTY
July 31, 2017
9:00 a.m.
Village Hall Annex**

1. Call to Order: Chairman Bill Sutter called the meeting to order at 9:00 a.m.
2. Roll Call: Chairman Bill Sutter present. Commissioner Craig Martin present. Commissioner John Theis present.
3. Approval of Minutes: A motion was made by Commissioner Martin to approve the minutes of the Special Meetings of June 21, 2017, and July 12, 2017. The motion was seconded by Commissioner Theis. Votes: Ayes – 3. Nays – 0. Motion was approved by the Board of Police Commissioners.
4. Correspondence: None
5. Public Comment: None
6. Unfinished Business: None
7. New Business: None
8. Executive Session: Motion made by Commissioner Martin at 9:02 a.m. to recess to Executive Session, closed to the media under the provisions of the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1) Personnel and (c)(4) Officer Appeal of Discipline. Motion seconded by Commissioner Theis. Roll Call: Ayes – 3. Nays - 0. Motion approved. A motion to rise from Executive Session was made by Chairman Sutter at 2:17 p.m. Motion seconded by Commissioner Theis. Votes: Ayes - 3. Nays - 0. Motion approved.
9. Other Business: Action on determination made under 5 ILCS 120/2(c)(1) and (c)(4) in Executive Session. A motion was made by Commissioner Martin to reject the appeal of discipline by Officer Duda and sustain the disciplinary action taken. Motion seconded by Commissioner Theis. Roll Call: Ayes – 3. Nays – 0. Motion approved. Attorney Hervas stated for the record that a written opinion to acknowledge the action by the Board will be documented, then ratified by the Board at a future to be scheduled Board of Police Commissioners Meeting, and then delivered to all parties.
10. Adjournment. Motion to adjourn made by Commissioner Martin at 2:20 p.m. Motion seconded by Commissioner Theis. Votes: Ayes - 3. Nays - 0. Motion approved.

**Next meeting of the Board of Police Commissioners:
TBD**



East Dundee Police Department

Terry A. Mee, Chief of Police

115 E. Third St.
East Dundee, IL 60118
847-428-4034
Fax 847-426-2956
www.eastdundee.net

September 19, 2017

Office of the Board of Police Commissioners, Village of East Dundee

Police Officer Interim Eligibility List
Effective September 19, 2017 through September 19, 2019

1.	Stephen P. Baima*	84.83
2.	Daniel A. Chapman	98.63
3.	Joshua E. Webb	95.18
4.	Corey J. Richter	87.13
5.	Joshua R. Kok	84.49
6.	Krystian Borkowski	82.78
7.	Richard C. Daly	81.90
8.	Bradley M. Wadman	79.65
9.	Matt S. Kraus	79.36
10.	Brett E. Borucki	78.63
11.	Patrick J. Proctor	76.47
12.	Ivan Carreno	73.60
13.	Ryan C. Borsellino	72.63
14.	Tyler S. Grey	71.98
15.	Cisco J. Valentine	71.65
16.	Michael A. Nardulli	70.87

*Current EDPD Part-time Police Officer

By: _____

William Sutter, Chairman

John Theis, Secretary

Craig Martin, Commissioner